

9 January 1968

MEMORANDUM FOR ACTING CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 11 January

Item 1 Approval of Minutes

Draft has been circulated by the Exec Sec for USIB approval;

Sponsor -

Item 2 Watch Report

Draft by Watch Committee to be circulated for Board approval;

Sponsor -

Item 3

AEC may propose some additions at Thursday's meeting to paragraph 11, page 8 on nuclear energy which have been circulated to the USIB Representatives.

State vigorously contested CIA views on some major issues, but apparently is now satisfied with the text as is except for reservations to Conclusion A.

Item 4

S E C R E T

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